

Missouri Network Management Consortium
Meeting Minutes
August 8, 2002

Attendees:	Tom Stokes	Bob Meinhardt
	Carl Medley	Mike Sweiss
	Chip Byers	Bill Mitchell
	Ron Holtman	B. J. Atchison
	Cliff Gronauer	Kim Potzmann
	Leonard Hodges	Curt Christian
	Gary Lyndaker	Augie Buechter
	Jill Hansen	

Tom Stokes called the meeting to order at 10:04a.m.

Minutes of the July 11, 2002 were reviewed. Changes were discussed and Cliff Gronauer moved to accept the minutes with revisions. Second by Kim Potzmann. Motion Carried.

The Charter was reviewed and after some discussion, it was decided that the Consortium should be structured similar to the ITAB committee. This was in agreement with the decision made at the July 11, 2002 meeting. The following changes were suggested for the Charter:

- Paragraph 5.2 – Change the definition of quorum to read “a simple majority of total membership”
- Paragraph 6.2 – Change appoint to nominate with approval by MNMC members
- Paragraph 10.2 – Delete the first sentence in paragraph 10.2

Changes will be made to the charter and submitted to Consortium members for review and approval at the next meeting. The Department of Revenue and Department of Economic Development have requested membership into the Consortium. Membership for these agencies will need to be approved by the Charter members of the consortium and must be done after approval of the Charter and must follow Charter rules.

Election of Officers was postponed pending approval of the Charter.

Tom Stokes reported that Mr. Wethington would like to form a committee chaired by a Consortium member with participation from the five agencies involved in the South Service Center, Lindberg location in St. Louis, and would like for this to be a pilot project for the Consortium. Consortium members asked that the Office of Information Technology facilitate a meeting to bring project stakeholders together and determine requirements. After this is done, a committee could be formed to begin work on the project.

The Department of Economic Development has requested information on what resources we have available for businesses to more easily access markets and what we are doing as a part of the E-Government initiative that would be inviting or beneficial to business in Missouri. The information will be used in a new Executive Planning Summary. The Consortium members were willing to provide information, but were not sure what was being requested. It was requested that DED provide a copy of the last Executive Planning Summary to give us a better idea of their needs.

The Office of Administration/Division of Information Systems and the Department of Mental Health will give presentations on their network diagrams and plans at the next Meeting.

Mr. Wethington has asked that each Consortium member start identifying needs for funding if made available through the Office of Homeland Security.

Action Items:

- Update draft of charter and distribute for review
- Acquire a copy of the last DED Executive Planning Summary
- OIT to schedule and facilitate a meeting with the five agencies involved in the South Service Center, Lindberg location in St. Louis
- OA/DIS to present network diagrams and plans at the next meeting
- Morenet has volunteered to create a ListServe to facilitate communication

Next Meeting: September 12, 2002
10:00 – 11:30 a.m.
Truman Building, Room 750

Meeting adjourned at 11:22 a.m.

Respectfully Submitted,
Tom Stokes
Office of Information Technology